

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
April 15, 2015

1. CALL TO ORDER.

Chairman Kenneth Springs called the meeting to order at 9:33 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2014	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2015	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X	X	X		M		X			Kenneth Springs, Chairman
X	X	X	X	X	X	X	E	X	X			Bruce Strom, Vice-Chairman
X		X		X	X	X	E	X				Eric Hansen, Secretary
	X		X	X	X	X	T	X				Mayor Mike Houston – M. Farmer
X	X			X		X	I	X	X			Andy Van Meter – <u>B. McFadden</u>
	X	X		X	X		N					Alderman Sam Cahnman
							G					Alderman Cory Jobe
												Greg Stumpf
X	X	X		X	X	X	C	X	X			Andy Goleman – <u>C. Stratton</u>
X	X	X	X	X	X	X	A	X				Leslie Sgro – E. McKinley
X	X	X	X	X	X	X	N	X				Frank Vala – R. Blickensderfer
X	X	X		X	X	X	C		X			Brian Brewer – <u>F. Squires</u>
X	X	X	X	X	X	X	E	X	X			Dick Ciotti – <u>G. Humphrey</u>
X	X	X	X	X		X	L	X	X			Jeff Vose – <u>S. Fehrholz</u>
X		X		X	X		L					Larry Hamlin
						X	E					Bill Moss
X	X	X	X	X	X		D	X				Brad Mills

Others

Staff

Molly Berns
Jeff Fulgenzi
Peter Jordet
Steve Keenan

Mary Jane Niemann
Norm Sims
Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Springs asked if there were any additions or corrections to the minutes of the March 18, 2015 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **Planning for Growth – Reviewing Economic Growth Trends in the Springfield-Sangamon County Economic Area** – Norm Sims conducted a power point presentation regarding the report which was recently prepared by the SSRPC. He noted that a copy of the report has been provided to the Greater Springfield Chamber of Commerce, the present City Administration and others that were running for City offices. A copy of the power point presentation is attached. The full report is available on the SSRPC's website (www.SSRPC.com).

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Land Subdivision Committee – Joe Zeibert presented one project within the City of Springfield's subdivision jurisdiction to be reviewed by the Planning Commission this month.

Green Certified West

Site Development Plan

White Oaks Commons Minor Subdivision

Description: Lots 1 and 2 – Pt. NW ¼, Section 7, T15N, R5W – North of Iles Avenue, East of Veterans Parkway

LSC Action: Recommend approval of the site development plan.

Zeibert stated that this development consists of 3.36 acres on two lots located on the northeast corner of Veterans Parkway and Iles Avenue. A site development plan was required since the only access to the property will be via a shared access easement. Zeibert noted that Green owns both lots, but is only developing the lot to the west along Veterans Parkway at this time for a car dealership. The necessary improvements have been approved to tie into the existing signalized intersection.

Brian McFadden moved to concur with the action of the Land Subdivision Committee on the above listed project. Gregg Humphrey seconded the motion and a roll call vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. SPECIAL ANNOUNCEMENTS.

There were no special announcements.

13. ADJOURNMENT.

There being no further business, Frank Squires moved to adjourn. Charlie Stratton seconded the motion and the meeting adjourned at 9:56 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary